



**SPECIAL CITY COUNCIL WORKSESSION
RICHFIELD MUNICIPAL CENTER, BARTHOLOMEW ROOM
SEPTEMBER 8, 2015
6:15 PM**

Call to order

1. 6:15 p.m. - 6:45 p.m.
Human Rights Commission presentation regarding commission diversity and Naturalization Ceremony (Council Memo No. 82)
2. 6:45 p.m. - 6:55 p.m.
Discussion regarding a Paid Parental Leave Policy (Council Memo No. 80)

Adjournment

Auxiliary aids for individuals with disabilities are available upon request. Requests must be made at least 96 hours in advance to the City Clerk at 612-861-9738.



**REGULAR CITY COUNCIL MEETING
RICHFIELD MUNICIPAL CENTER, COUNCIL CHAMBERS
SEPTEMBER 8, 2015
7:00 PM**

INTRODUCTORY PROCEEDINGS

Call to order

Open forum (15 minutes maximum)

Each speaker is to keep their comment period to three minutes to allow sufficient time for others. Comments are to be an opportunity to address the Council on items not on the agenda. Individuals who wish to address the Council must have registered prior to the meeting.

Pledge of Allegiance

Approval of the minutes of the (1) Special City Council Worksession of August 11, 2015; (2) Special Concurrent City Council, HRA and Planning Commission Worksession of August 11, 2015; (3) Regular City Council Meeting of August 11, 2015; and (4) Special City Council Meeting of August 24, 2015.

COUNCIL DISCUSSION

1. Hats Off to Hometown Hits

AGENDA APPROVAL

2. Approval of the agenda.
3. **Consent Calendar contains several separate items, which are acted upon by the City Council in one motion. Once the Consent Calendar has been approved, the individual items and recommended actions have also been approved. No further Council action on these items is necessary. However, any Council Member may request that an item be removed from the Consent Calendar and placed on the regular agenda for Council discussion and action. All items listed on the Consent Calendar are recommended for approval.**
 - A. Consideration of the approval of the second reading of an ordinance amending the City's Zoning Code and a resolution approving summary publication of said ordinance. The proposed ordinance would clarify regulations related to accessory dwelling units.

Staff Report No. 126
 - B. Consideration of a the approval of a resolution authorizing the City of Richfield to enter into a Local Road Improvement Program General Fund Predesign or Design Grant Agreement with the Minnesota Department of Transportation for \$2,146,842 to be used for the design of the 77th Street Extension and Crossing of Trunk Highway 77.

Staff Report No. 127
 - C. Consideration of the approval of the resolution declaring costs to be assessed for removal of diseased trees from private property for work ordered in 2014 and scheduling a public hearing for October 13, 2015.

Staff Report No. 128

- D. Consideration of the approval of the resolutions pertaining to the annual 77th Street maintenance district assessment process and scheduling a public hearing for October 13, 2015.

Staff Report No. 129

- E. Consideration of the approval of the resolutions pertaining to the annual Lyndale/HUB/Nicollet (LHN) maintenance assessment process and scheduling a public hearing for October 13, 2015.

Staff Report No. 130

- F. Consideration of the approval of the first reading of an update to ordinances 428 and 429 related to construction site runoff control and post-construction stormwater management and schedule second reading for September 22, 2015.

Staff Report No. 131

- G. Consideration of the approval of the following relating to the 66th Street Storm Water Project:
1. Adopt the resolution authorizing City staff to incur cost for construction.
 2. Approve the hiring WSB & Associates, Inc. to perform Engineering Services for the 66th Street Storm Water Project for a fee not to exceed \$197,843.00.

Staff Report No. 132

- H. Consideration of the approval of a resolution authorizing the refunding of the \$6,080,000 G.O. Water & Sewer Revenue Bonds, Series 2006A, dated May 18, 2006 and the \$2,500,000 G.O. Storm Sewer Bonds, Series 2006B, dated December 21, 2006 with the \$5,695,000 G.O. Refunding Bonds, Series 2015B.

Staff Report No. 133

- I. Consideration of the approval of a resolution declaring costs to be assessed for unpaid false alarm user fees against private property.

Staff Report No. 134

- J. Consideration of the approval of a resolution declaring costs to be assessed for current services performed for weed elimination from private property and removal or elimination of public health or safety hazards from private property.

Staff Report No. 135

- K. Consideration of the approval of a request for the temporary expansion of the licensed premises for Davanni's, located at 6345 Penn Avenue South, to allow for the outside service of strong beer on Sunday, September 20, 2015, in conjunction with Richfield's Open Streets at Penn Fest event.

Staff Report No. 136

- L. Consideration of the approval of a resolution appointing Laural Kenney Mamula to the Richfield Tourism Promotion Board to the remainder of a three-year term ending December 31, 2015 or until a successor has been chosen, whichever is later.

Staff Report No. 137

- M. Consideration of the approval of the first reading of an ordinance that amends the City's tobacco ordinance and schedule a second reading of the ordinance for September 22, 2015.

Staff Report No. 138

- N. Consideration of the approval of a resolution regarding the support of an application for a Temporary Classification of Body Worn Camera Data from the Commissioner of Administration.

Staff Report No. 139

4. Consideration of items, if any, removed from Consent Calendar

PUBLIC HEARINGS

5. Public hearing and consideration of a second reading of an ordinance establishing a one-year moratorium on the consideration of wireless telecommunication facilities and antennas in City, County, and State right-of-ways throughout the City and consideration of a resolution authorizing summary publication of said ordinance.

Staff Report No. 140

OTHER BUSINESS

6. Consideration to reject all bids submitted for the construction of the Richfield Community Band Shell.

Staff Report No. 141

7. Consideration of the acknowledgement of a Transformation Home Loan Application submitted by Mayor Goettel.

Staff Report No. 142

8. Consideration of the 2015 Revised/2016 Proposed Budget resolutions adopting the 2016 preliminary property tax levy, setting truth in taxation hearing date, authorizing budget revisions, and authorizing revision of 2015 budget of various departments.

Staff Report No. 143

CITY MANAGER'S REPORT

9. City Manager's Report

CLAIMS AND PAYROLLS

10. Claims and payrolls

Open forum (15 minutes maximum)

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11. Adjournment

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